

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: March 14, 2018

LOCATION: Holiday Inn San Diego-Bayside
Bayside Ballroom
4875 North Harbor Drive
San Diego, CA 92106
619-224-3621

BOARD MEMBERS: Trande Phillips, President
Donna Gerber, Vice President
Elizabeth A. Woods, MSN, FNP, RN
Cynthia Klein, RN
Barbara Yaroslavsky
Pilar De La Cruz-Reyes, MSN, RN
Imelda Ceja-Butkiewicz

NOT PRESENT: Michael D. Jackson, MSN, RN

Executive Officer: Dr. Joseph Morris, PhD, MSN, RN

STAFF PRESENT: Stacie Berumen, Assistant Executive Officer
Christina Sprigg, Admin & Licensing Chief
Joseph Pacheco, Complaint & Investigations Chief
Shannon Silberling, Discipline, Probation & Intervention Chief
Kim Ott, Decisions and Appeals Analyst
Eloisa Zinzun, Administration Services Analyst
Michael Santiago, DCA Legal Counsel
Debra D Nye-Perkins, Administrative Law Judge
Dionne Mochon, Deputy Attorney General
Ted Drcar, Deputy Attorney General

Wednesday, March 14, 2018 – 8:00 am Open Session; 9:00 am Board Meeting

1.0 8:00 am Open Session: Staff Presentation to Public (Board Members will not be present):

- 1.1 Overview of the Board's licensure process and process related to applicants reporting convictions.
- 1.2 Questions and Answers.

Schools in attendance: Riverside City College, Bakersfield Community College, LA Southwest College, Grossmont Community college, Southwest College, CSU-San Marcos, College of the Desert, Point Loma, University of San Diego

2.0 Call to Order/Roll Call – Trande Phillips, President, called the meeting to order at 9:15 a.m. and established a quorum.

3.0 Public Comment for Items Not on the Agenda

No Public Comment

4.0 The Board Will Discuss and Possibly Vote on Whether to Adopt or Amend Proposed Text and to Resubmit the Modified Package to OAL Based on Having Addressed the Issues as a Result of the Disapproval by the Office of Administrative Law (OAL) of the Board’s Regulatory Proposal to Modify California Code of Regulations, Article 2, 1417, Article 8, Sections 1480, 1481, 1482, 1483, 1483.1, 1483.2 and 1486

Motion: Trande Phillips made the motion to approve.

Second: Elizabeth Woods

Votes	MJ	EW	BY	DG	IC-B	TP	CK	PD-R
	Absent	Y	Y	Y	Y	Y	Y	Y

5.0 Disciplinary Matters. Hearings on Petitions For:

Termination/Modification of Probation

Lisa Hirth
Ashley McGuire

Reinstatements

Stephanie Cardinale
Kelly Gaines
Adam Hundley
Kimberly McCallion
Jaime Murray
Judy Van Arsdale

Meeting adjourned for Lunch at 2:15 pm.

Trande Phillips, President, reopened the meeting to open session and established a quorum at 2:34 pm

Meeting adjourned to closed session at 2:35 pm.

6.0 Closed Session

Disciplinary Matters

The Board convened in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

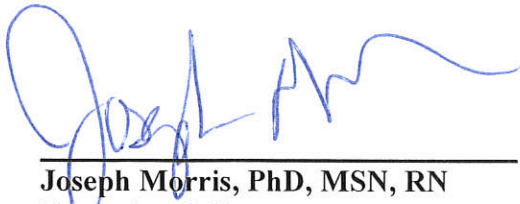
Trande Phillips, President, called the closed session meeting to order at 2:35 pm. The closed session adjourned at 4:22 pm.

7.0 Reconvene in Open Session for Purposes of Adjournment

Trande Phillips, President, reconvened the meeting in open session and called the meeting to order at 4:23 pm.

No public comment.

Meeting adjourned at 4:24 pm.

A handwritten signature in blue ink, appearing to read 'Joseph Morris', written over a horizontal line.

Joseph Morris, PhD, MSN, RN
Executive Officer

A handwritten signature in blue ink, appearing to read 'Trande Phillips', written over a horizontal line.

Trande Phillips
President